

## Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 11388 131133Z  
ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 /020 W  
-----034433 131210Z /43

R 131115Z JUL 77  
FM AMEMBASSY ROME  
TO SECSTATE WASHDC 5838  
TREAS DEPT WASHDC  
INFO AMCONSUL MILAN

LIMITED OFFICIAL USE ROME 11388

TREASURY FOR DIRECTOR, INTERNATIONAL OPERATIONS DIVISION,  
L'ENFANT PLAZA

E.O. 11652: N/A  
TAGS: EFIN, IT  
SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF STATE 159978

EMBASSY HAS REQUESTED DR. MARIO ERCOLANI, VICE DIRECTOR  
GENERAL OF THE BANK OF ITALY (BOI) TO CONFIRM IN WRITING  
ACCEPTABILITY OF EXAMINATION OF CITIBANK'S MILAN BRANCH,  
SCHEDULED TO BEGIN OCTOBER 3. EMBASSY WILL TRANSMIT BOI  
REACTION TO PROPOSED VISIT AS SOON AS OBTAINED. BOI MAY,  
HOWEVER, REQUIRE NAMES OF EXAMINERS BEFORE EXTENDING FINAL,  
FORMAL CLEARANCE FOR VISIT. GARDNER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKS, CONSULTANTS, INSPECTIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 13-Jul-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977ROME11388  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770249-0110  
**Format:** TEL  
**From:** ROME  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770762/aaaacblw.tel  
**Line Count:** 41  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** d3ed576c-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 159978  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 21-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1876580  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, IT, US  
**To:** STATE TRSY  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/d3ed576c-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009